

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 16, 2016**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 16, 2016 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Chan called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Secretary Helena Cho called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Attorney Mark Hensley, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Recreation and Community Services Director Dan Costley, Community and Economic Development Director Michael Huntley, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Senior Planner Samantha Tawasart, Parks Superintendent Chris Reyes, Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

New business item No. (1) Non-profit facility reservations fees from the 6:00 p.m. special council meeting was continued to the 7:00 p.m. regular council meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri, a Monterey Park resident, spoke about the lack of parking spaces for large single family homes and the need of language clarification on business signs around the city.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Richard Gorman informed the public of the Monterey Park Centennial Event on Saturday, March 19, 2016 from 12 p.m. – 3 p.m. The event will consist of food, music, and raffles.
- David Barron informed the public that one of the sponsors for the Centennial Event is Kelly's Bakery. In addition, he stated that the Chamber of Commerce is now offering tours of their El Encanto facility.

1. **PRESENTATION**

None

2. **SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 16, 2016

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 313-314.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved Item Nos. 2A-2C. The City Council approved payment of warrants and adopted Resolution No. SA-115 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 16, 2016 totaling \$67.52 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. SA-115, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 16TH DAY OF MARCH 2016 TOTALING \$67.52 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – FEBRUARY 2016

As of February 29, 2016 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	109,586.82
• Successor Agency (SA) RORF	<u>127,557.00</u>
Total	<u>\$ 237,143.82</u>

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the Monthly Investment Report. Motion taken with Item No. 2A.

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meeting of February 17, 2016.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular and special meeting of February 17, 2016. Motion taken with Item No. 2A.

2D. A REQUEST THAT THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) ENTER INTO A PURCHASE AND SALE AGREEMENT (“PSA”) BY AND BETWEEN SELINA LUONG AND HAU XUAN LUONG (“BUYERS”) FOR THE PURCHASE OF REAL PROPERTY ADDRESSED AT 540 WEST GARVEY AVENUE (“SITE”); APN 5257-005-904-905

The item was continued from the March 2, 2016 Successor Agency (SA) meeting. On the day of the meeting, the City received a counter offer from Pacific Plaza Investment, LLC for the purchase of the property located at 540 W. Garvey Avenue. Although offers had already been submitted for SA consideration, staff informed the SA of a new counter offer had been submitted. After deliberating on the merits of accepting the original offers to purchase the property or considering the new counter offer, the SA directed staff to send a counter offer to all interested parties to send in their last a best offer. Accordingly, the item was continued for two weeks.

As directed, counter offers were sent by BP International to all three of the interested parties. Of the three, the City received two counter offers, one from Selina and Hau Xuan Luong and one from Pacific Plaza Investments, LLC. The offers were received by the Community Development Director, reviewed and are ready for consideration by the SA. The final and best offers are as follows:

- Selina and Hau Xuan Luong offered \$1,862,000; and
- Pacific Plaza Investment, LLC, offered \$1,850,000

Public Speaker:

- Ken Lee, representative of the Pacific Plaza Investment, spoke about the company's past projects and experience in development projects and asked the City Council to reconsider their decision.

Action Taken: Council Member Lam declared a potential conflict of interest; recused himself and left the Council Chambers as he recently sold property to one of the potential buyers. The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency (1) adopted Resolution No. SA-116 authorizing the City Manager to execute all agreements and related documents, in a form approved by the City Attorney, needed to convey real property at 540 W. Garvey Avenue to Selina Luong and Hau Xuan Luong; and (2) forward this matter to the Oversight Board for confirmation.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	Lam
Abstain:	Council Members:	None

Resolution No. SA-116, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONVEY REAL PROPERTY ON BEHALF OF THE MONTEREY PARK SUCCESSOR AGENCY IN ACCORDANCE WITH APPLICABLE LAW

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. APPEAL OF PLANNING COMMISSION RESOLUTION NO. 03-16, ADOPTED ON FEBRUARY 9, 2016, APPROVING CONDITIONAL USE PERMIT (CU-15-08) ALLOWING FOR A WIRELESS TELECOMMUNICATION FACILITY – 901 CORPORATE CENTER DRIVE

On February 9, 2016, the Planning Commission adopted Resolution No. 03-16 approving Conditional Use Permit (CU-15-08) for a wireless telecommunication facility at 901 Corporate Center Drive. The decision was appealed to the City Council by three separate appeals filed on February 16th and 19th pursuant to MPMC § 21.32.130(B).

Applicant:

- Jim Heard from the law firm of Mackenzie & Albritton LLP, represented Verizon Wireless. He expressed that there was a fundamental due process objection to the hearing moving forward as some appellants are also the decision makers. He stated that the project provides a needed public service and meet all the requirements of the Monterey Park municipal code and that there are no detrimental impacts to the community. He emphasis that denial of the application violates federal law.
- Bill Hammett a registered professional engineer of Hammett & Edison, spoke about the exposure levels of noise and radio frequencies. He stated that the project complies with all federal standards.

Public Speaker:

- Shirley Hwong expressed her discomfort with the threat of a lawsuit from Verizon. She represents the individuals who live near the tower who have concerns of the radiofrequency exposure.

Discussion: City Attorney Hensley stated for the record the letters were received from Mackenzie & Albritton, LLP on 3/3/2016 and 3/14/2016.

Action Taken: The City Council (1) opened the public hearing to consider the appeal brought to the City Council pursuant to Monterey Park Municipal Code ("MPMC") § 21.32.130(B) at 7:29 p.m.; (2) took testimonial and documentary evidence; (3) closed the public hearing at 7:40 p.m.; and (4) considered the evidence, and determined to uphold under protest, the Planning commission resolution No. 03-16. No motion taken.

4B. APPEAL OF PLANNING COMMISSION RESOLUTION NO. 04-16, ADOPTED ON FEBRUARY 9, 2016, APPROVING CONDITIONAL USE PERMIT (CU-15-09) ALLOWING FOR A WIRELESS TELECOMMUNICATION FACILITY – 417 NORTH GARFIELD AVENUE.

On February 9, 2016, the Planning Commission adopted Resolution No. 04-16 approving Conditional Use Permit (CU-15-09) for a wireless telecommunication facility at 417 North Garfield Avenue. That decision was appealed to the City Council by three separate appeals filed on February 16th and 19th pursuant to MPMC § 21.32.130(B).

Applicant:

- Jerry Ambrose represented the applicant AT&T. He stated that AT&T has presented a strong case indicating the significant gap in services as well as provided the least intrusive design plans for the project.

- Barbara Winn, Director of External Affairs for AT&T California, spoke about the declining use of landlines and the importance of wireless cell towers.

Public Speaker:

- Thomas Leung voiced concerns about the cell tower and the potential health risks that accompany them.
- Lorinda Liang, a doctor in the city of Monterey Park, voiced her concerns regarding the electromagnetic waves that the cell tower emits and how the electromagnetic waves may affect the nerves.
- Andy Islas echoed his concerns of the cell tower and how he feels residential owners are not being considered strongly enough.

Discussion: City Attorney Hensley stated for the record a letter received from AT&T on 3/16/2016.

Action Taken: The City Council (1) opened a public hearing to consider the appeal brought to the City Council pursuant to Monterey Park Municipal Code ("MPMC") § 21.32.130(B) at 8:14 p.m.; (2) took testimonial and documentary evidence; (3) closed the public hearing at 8:30 p.m.; (4) considered the evidence and determined to overturn the Planning Commission Resolution No. 04-16; as amended to directed the City Attorney to draft a resolution overturning Resolution No. 04-16 and present it at the next regular city council meeting; and directed staff to send a letter to state and federal officials regarding Federal Communications Commission ("FCC") regulations as it pertains to wireless carriers.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

RECESSED AND RECONVENED

The City Council recessed at 8:53 p.m. and reconvened with all council members present at 9:04 p.m.

5. OLD BUSINESS

5A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE APPEALS ORDINANCE OF THE MONTEREY PARK MUNICIPAL CODE

The first reading and public hearing occurred on March 16, 2016. At the City Council meeting, minor edits to draft ordinance were requested by the Council. Those edits have been made to the draft ordinance and it is now ready for second reading and adoption by the City Council.

During the City's ongoing review of the MPMC (most recently for zoning and code enforcement updates), the City Attorney's office noted that the MPMC contains a number of different procedures for appealing various decisions made by staff and commissions. These different regulations are not uniform and they include multiple time limits within which appeals must be filed. The draft ordinance would implement uniform time periods and procedures for appealing most decisions under the MPMC.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2132.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Ordinance No. 2132, entitled:

AN ORDINANCE ADDING A NEW CHAPTER 1.10 TO THE MONTEREY PARK MUNICIPAL CODE REGARDING APPEALS AND REPEALING MULTIPLE SECTIONS SEPARATELY REGULATING APPEALS.

5B. STAFF IS REQUESTING ADDITIONAL DIRECTION FROM THE CITY COUNCIL REGARDING THE LIONS CLUB LEASE OF A PORTION OF THE SERVICE CLUB

At the November 18, 2015 meeting Council approved a lease option of \$1.00 for the time period of January 1, 2016 – December 31, 2016, with a balloon payment of \$1,919 due and payable on January 1, 2017. Additionally Council agreed to delay payment of the 2015 past due balance of \$1,920 to also be due and payable on January 1, 2017. Council also requested that the Lions Club and White Cane Days Inc. provide a copy of their Business plan, 3 years of most current tax returns and a year-to-date profit and loss statement. As of March 10, 2016 they have only provided the city with tax forms.

The Monterey Park Lions club and White Cane Days Inc. had previously asked for lease payments to be waived for the duration of the lease because of their current poor financial standing (their previous lease agreement was for them to pay \$160 per month), they also requested that their past due amount to be waived. At a subsequent meeting the City Council requested this item be returned to a future City Council meeting for additional deliberation.

Public Speaker:

- Larry Odone, representative of the Monterey Park Lions Club, spoke briefly about the history of the organization and services provided to the community. He stated that due to recent City Council actions, the club has decided to vacate the premises located at Barnes Park and requested that the City Council grant them a 60-90 day period to remove their equipment.
- Nancy Arcuri spoke about the club's contributions to the community and pleaded with the City Council to work with the Lions Club to adjust the lease payment to \$1.00 a year, extend the current lease, and to either waive or delay the 2015 delinquency.
- Song Park reiterated the sentiment of speaker Larry Odone.
- John Wong expressed his frustration with the City charging a rental fee for the use of the Service Club House, a building the club helped build.

Action Taken: Council Member Real Sebastian recused herself and left the Council Chambers, but returned prior to public comments. Council Member Lam recused himself and left the chamber prior to public comments. No council discussion took place. The City Council directed the City Attorney to send another letter to the Fair Political Practices Commission (FPPC) and bring this item back once the City Attorney gets a response as to Council Member Lam's participation.

6. NEW BUSINESS

AGENDA ADDITION FROM THE 6:00 P.M. SPECIAL MEETING AGENDA OF MARCH 16, 2016

1. NON-PROFIT FACILITY RESERVATIONS FEES

Public Speakers:

- Betty Chu, former City Council member, requested that the City Council abide by the California Military and Veterans code section 1266 and permit the American Legion/Veterans Basketball group to use the George Elder Gym on Thursdays events from 7:00 p.m. to 10:00 p.m. for no more than \$100.00 per year or at no cost. Speaker Emily Crane conceded her time to Betty Chu and did not speak on this item.
- Kristine Hesse, retired Air Force Sergeant, Director of the Women's Veterans Outreach Program for the National Veterans Foundation and Chair of the Veterans Advisory Commission for the County of Los Angeles. She encouraged the City Council to continue to support the Veterans Basketball League under the same terms and conditions that were previously held.
- Tony Lam was not present when called to speak.

- Jose Sanchez declined to speak on the matter.
- Joshua Paul, a veteran, provided his interpretation of California law as it pertains to veteran's rights.
- Tony Wong, resident and Commander of Post 628 of the American Legion, echoed the same sentiments as previous speaker Joshua Paul
- Wayne Yee spoke about how veterans sacrifice their careers and advancement opportunities to help serve their country. He pleaded for the Council to assist the veterans by providing them with an affordable lease.
- John Wong expressed his concerns as to why this issue was not treated with the respect it demands, while echoing the concerns of the individuals before him. He provided and read a written communication as the President of the Chinese American Citizens Alliance, Greater San Gabriel Lodge. Speakers Jeffery Chao and Alexander Hu conceded their time to John Wong and did not speak on this item.
- Gabriel Suarez, Commander of the American Legion in Monterey Park, spoke about the suicide statistics of veterans and urged the City Council to provide an affordable lease option that will provide veterans a safe place to congregate with other veterans.
- Joe Leal acknowledged that veterans need a purpose and brotherhood once they leave service. The basketball group provides them with camaraderie and a safe place to readjust to society.

Action Taken: The City Council provided direction as to fees charged to the American Legion/Veterans basketball group reservation on Thursday evenings at George Elder Gym. The City Council waived the fee for the American Legion/Veteran's Basketball Group for use of the facility on Thursday nights from 7:30 p.m. – 10:00 p.m. and directed staff to draft a resolution to reflect council's decision. The City Council did not amend the city's fee schedule.

Motion: Moved by Council Member Liang, and seconded by council Mayor Pro Tem Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the City Council Meeting to 12:00 a.m.

Motion: Moved by Mayor Pro Tem Ing and seconded by Council Member Real Sebastian, motion carried by consensus.

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 16, 2016

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 308294-308522 and e-Payables numbered 000220-000232.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11824 allowing certain claims and demands per Warrant Register dated March 16, 2016 totaling \$1,038,706.63 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11824, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 16TH DAY OF MARCH TOTALING \$1,038,706.63 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – FEBRUARY 2016

As of February 29, 2016 invested funds for the City of Monterey Park is \$81,485,132.92.

Action Taken: The City Council approved Item Nos. 6B-6C. The City Council received and filed the monthly investment report.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meeting of February 17, 2016 and the special Town Hall meeting of February 23, 2016.

Action Taken: The City Council approved the minutes from the regular and special meeting of February 17, 2016 and the special Town Hall meeting of February 23, 2016. Motion taken with Item No. 6B.

6D. LANGLEY CENTER – WESTSIDE RESTROOM REFURBISHMENT PROJECT

The Engineering Division, along with Recreation & Community Services staff, prepared bid specifications for the Langley Center Westside Restroom Refurbishment Project (near the Ping Pong room) and are requesting the City Council's authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11825 authorizing the advertisement of the Langley Center Westside Restroom Refurbishment Project.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11825, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE LANGLEY CENTER WEST SIDE RESTROOM PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

6E. CITYWIDE TREE TRIMMING AND MAINTENANCE SERVICES – AWARD OF CONTRACT

On October 21, 2016 Council directed Staff to circulate request for proposals for Citywide Tree Trimming and Maintenance Services for its municipal tree inventory. The RFP was generated and mailed to 12 area tree trimming contractors, as well as 6 General Contractor bid boards for electronic posting. One proposal was submitted and received. That proposal was submitted by our current contractor West Coast Arborists, Inc.

Per the terms of the agreement, WCA will perform a complete City street and park tree inventory, which will provide both a digital and printed catalog of all City trees by location, species, size, work history etc. WCA will also provide the City its ownership of this inventory data through the software program "Arbor Access". Through this program Arbor Access, the City will be able to utilize GPS coordinates on WCA vehicles, technicians, equipment, along with each targeted tree location on a daily basis.

Action Taken: The City Council (1) awarded the contract for City Tree Trimming services to the lowest bidder, West coast Arborists, Inc. of Anaheim, in the amount of \$265,000 for a three-year agreement with a two year renewal option in 2019, followed by a one-year renewal option in 2021; and (2) authorized the City Manager, or designee, to execute an agreement with West Coast Arborists, Inc., in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6F. PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL GENERAL ENGINEERING SERVICES

Staff solicited proposals from local engineering firms to provide civil, structural, geotechnical, traffic engineering, land surveying, building and landscape architecture services to assist staff in delivering the City's Capital Improvement Program (CIP) projects on an as-needed basis. Seven (7) firms submitted proposals. Staff reviewed and ranked the proposals and recommends entering into 3-year professional service agreements with KOA Corporation, Transtech Engineers, SA Associates and RKA Consulting Group.

Action Taken: The City Council authorized the City Manager, or his designee, to enter into a 3-year professional service agreements with KOA Corporation, Transtech Engineers, SA Associates, and RKA consulting Group to provide On-Call engineering Services, in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6G. 2016 ADA CURB RAMPS – AWARD OF CONTRACT

On August 5, 2015, the City Council approved solicitation of bides for the 2016 ADA Curb Ramps. Bid opening occurred on February 25, 2016. Following the bid opening, FS Contractors, Inc. was determined to be the apparent lowest responsible bidder with an amount of \$269,450.00. The Engineer's estimate for this project is \$300,000.

Action Taken: The City Council (1) awarded the contract for the 2016 ADA Curb Ramps to the lowest bidder, FS Contractors, Inc., of Sylmar, in the amount of \$269,450.00; (2) authorized the Public Works Director to approve construction change orders up to \$26,950.00 (up to 10% of construction contract amount) for this project; and (3) authorizing the City Manager, or his designee, to execute the contract on behalf of the city.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6H. PURCHASE OF A 2016 DOOSAN TOWABLE AIR COMPRESSOR

The Water Division's current unit air compressor is a 1997 Ingersol P185 air compressor with 1,579 run hours and an excessive oil consumption issue. To repair this air compressor requires a complete engine replacement. Due to its age, use and condition it is not cost effective to repair and upgrade emission components. Staff requested bids to replace this piece of equipment and received one bid in return. Staff recommends the City Council authorize the purchase of a Doosan towable air compressor at a cost of \$26,815.09.

Action Taken: The City Council authorized the City Manager, or designee to purchase a 2016 Doosan towable air compressor per bid #16-1 at a cost of \$26,815.09.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH, A NATIONAL CELEBRATION THAT HIGHLIGHTS THE CONTRIBUTIONS OF WOMEN TO EVENTS IN HISTORY AND CONTEMPORARY SOCIETY

Women's History Month honors and celebrates the struggles and achievements of American women throughout the history of the United States to obtain equal rights for themselves and others

Action Taken: The City Council adopted Resolution No. 11826 declaring the month of March as Women's History Month.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11826, entitled

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH, A NATIONAL CELEBRATION THAT HIGHLIGHTS THE CONTRIBUTIONS OF WOMEN TO EVENTS IN HISTORY AND CONTEMPORARY SOCIETY

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Liang wanted to thank Wally Tsui for representing him on the Design Review Board and appointed Elizabeth Yang as his replacement.

Council Member Lam went to several community banquet dinners. He reported that he got together with many individuals who were interested in assisting with the centennial event.

Council Member Real Sebastian informed the public that all members of council attended the Centennial meeting. She reported that she was a speaker on behalf of the city at the Schurr High School's California Scholarship Federation 10th academic development day and attended Read Across America at the Winter Gardens Elementary School. She spoke at Macy's Intermediate career day and attended the Southern California Association of Governments transportation meeting. She will be attending the Monterey Park Women's Club luncheon/fashion show of which her husband and Council Member Liang will be models. She ended her report by wishing everyone a happy Saint Patrick's Day.

Mayor Pro Tem Ing announced that the Alhambra Education foundation Dinner will be held at the San Gabriel Hilton Hotel on Saturday at 6:00 p.m. where there is a silent auction and all proceeds go to the Alhambra Education Foundation.

Mayor Chan announced that he had a mock council meeting last Saturday with students from Mark Keppel High School who debated whether or not there should be a bike lane on Riggins Street. There will be an upcoming survey regarding trash and recycling services in the city. The survey will end on 4/16, and because the contract is coming up shortly, we want to hear what the citizens of this city have to say. This Friday, Assembly Member Ed Chow will host a Women's Award and honor professor Guy Yien at the Service Club House at 5:30 pm. On Saturday, March 19th the American Legion Pancake Breakfast; Mark Keppel Swim Team to host a fundraiser at Dog Haus in Alhambra; and the Mayor will be hosting an afternoon tea at Barnes Park from 3:30 pm to 5:00 pm.

8. CLOSED SESSION
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:43 p.m.



Vincent D. Chang
City Clerk

Approved on April 20, 2016 at the Regular City Council Meeting